

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
FEBRUARY 21, 2018**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, February 21, 2018 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Lam called the meeting to order at 7:02 p.m.

**FLAG SALUTE:**

The Monterey Park Police Explorers

**ROLL CALL:**

Deputy City Clerk Cindy Trang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,  
Teresa Real Sebastian

Council Members Absent: None

**ALSO PRESENT:** City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Public Works Mark McAvoy, Interim Director of Recreation & Community Services Robert Aguirre, Fire Division Chief Mark Khail, Fire Division Chief Ken Leasure, Fire Captain Justin Birrell, Fire Captain Steve Gregg, Public Works Maintenance Manager Tito Haes, Code Enforcement Officer William Stecyk

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL AND WRITTEN COMMUNICATIONS**

- Shannon Asquith, Manager for the Animal Care Center in Downey, showcased one of their cats available for adoption.
- Arthur Fong relayed his concerns on what he read, in the newspaper, regarding a Council Member allegedly colluding with the police.

**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Delaro Robinson voiced his concerns about an article he read in the Pasadena Star News, where a Council Member was mentioned.

**1. PRESENTATIONS**

**1A. INTRODUCTION OF NEW PUBLIC WORKS DIRECTOR, MARK MCAVOY**

City Manager Bow introduced Mark McAvoy, the new Public Works Director. Public Works Director McAvoy briefly introduced himself along with his experience and goals for the city.

**1B. OVERVIEW OF COMMUNITY AND CITY EMERGENCY PREPAREDNESS PROGRAMS**

The Fire Department made a presentation about the Community Emergency Response Team (CERT), Community Training, Vial of Life, and the Community Preparedness Guide.

**2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)**

**2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 21, 2018**

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 356.

**Action Taken:** The City Council, acting on behalf of the Successor Agency, approved Item Nos. 2A – 2C. Approved payment of warrants and adopted Resolution No. SA-149 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated February 21, 2018 totaling \$0.00 and specifying the funds out of which the same are to be paid.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	Ing on Item No. 2C

**Resolution No. SA-149**, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 21ST DAY OF FEBRUARY 2018 TOTALING \$0.00 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT - JANUARY 2018**

As of January 31, 2018 invested funds for the Successor Agency of the City of Monterey Park is as follows:

•	Successor Agency (SA) Checking	278,290.31
•	Successor Agency (SA) RORF	<u>69,190.00</u>
	Total	<u>\$ 347,480.31</u>

**Action Taken:** The City Council, acting on behalf of the Successor Agency, received and filed the Monthly Investment Report. Motion taken with Item No. 2A.

**2C. SUCCESSOR AGENCY (SA) MINUTES**

Approve the minutes from the regular meeting of January 17, 2018 and the special meeting of January 17, 2018.

**Action Taken:** The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular meeting of January 17, 2018 and the special meeting of January 17, 2018. Council Member Ing abstained, as he was absent for those meetings. Motion taken with Item No. 2A.

**This is the end of Successor Agency (SA) items**

**3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3F.**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council approved and adopted Item Nos. 3A, 3C, and 3F, expect for Items Nos. 3B, 3D, and 3E which were pulled for discussion and separate motions, and reading resolutions and ordinances by the title only and waiving further reading thereof. Council Member Ing abstained on Item No. 3C, as he was absent for those meetings.

**Motion:** Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	Ing on Item No. 3C

**3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF FEBRUARY 21, 2018**

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 317891-318034 and e-Payables numbered 000863-000869.

**Action Taken:** The City Council approved payment of warrants and adopted Resolution No. 11990 allowing certain claims and demands per Warrant Register dated February 21, 2018 totaling \$1,336,193.80 specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. 11990**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 21ST DAY OF FEBRUARY 2018 TOTALING \$1,336,193.80 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3B. MONTHLY INVESTMENT REPORT - JANUARY 2018**

As of January 31, 2018 invested funds for the City of Monterey Park is \$85,609,387.88.

**Action Taken:** The City Council received and filed the monthly investment report.

**Motion:** Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

### **3C. CITY COUNCIL MINUTES**

Approve the minutes from the regular meeting of January 17, 2018 and the special meeting of January 17, 2018.

**Action Taken:** The City Council approved the minutes from the regular meeting of January 17, 2018 and the special meeting of January 17, 2018 on Consent Calendar. Council Member Ing abstained, as he was absent for those meetings.

### **3D. REQUEST FOR SALARY RATES AND BENEFITS FOR EXECUTIVE MANAGEMENT EMPLOYEES**

The City Council appointed the City Attorney and Assistant City Attorney to negotiate with the executive management employees as to benefits. The City employs eight department directors who are not represented by a bargaining unit. Benefits approved through the draft resolution, attached to the staff report, also affect the employment agreements with the City Manager and the Police Chief. If adopted, the salary adjustment would be retroactively effective to February 1, 2018. All other benefit adjustments are effective March 1, 2018.

**Action Taken:** The City Council adopted Resolution No. 11991 fixing the salary rates and benefits for the Executive Management Employees as amended on Section No. 7, as stated, "Executive management team employees shall not be eligible for bachelor degree incentive pay, and in the event that an employee chooses to leave within the 6 months of receiving educational reimbursement, the money paid to the employee will be reimburse to the city."

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**Resolution No. 11991**, entitled:

A RESOLUTION FIXING THE SALARY RATES AND BENEFITS FOR EXECUTIVE MANAGEMENT EMPLOYEES

**3E. PURCHASE 2018 BMW R2100 RTP POLICE MOTORCYCLE**

The 2017-18 budget includes the replacement of one police motorcycle for the Police Department. Staff researched optional motorcycles and determined the BMW R1200 RTP Police Motorcycle is the best replacement choice that meets the Police Department's needs. As such, staff recommends the purchase of one 2018 BMW R1200 RTP Police Motorcycle.

**Action Taken:** The City Council waived bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(5) and authorized the City Manager to execute a contract with Long Beach BMW in a form approved by the City Attorney, not to exceed \$30,000 for the purchase of one 2018 BMW R1200 RTP Police Motorcycle.

**Motion:** Moved by Council Member Chan and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**RECESSED AND RECONVENED**

The City Council recessed at 8:52 p.m. and reconvened with all council members present at 9:01 p.m.

**3F. DECLARATION OF SURPLUS PROPERTY**

At the February 7, 2018 City Council meeting the City Council approved a staff report to allow the Police Department to purchase new handguns. Included with the staff report was a resolution to declare the department's current weapons as surplus property. The list of the equipment to be declared surplus was not attached to the resolution. Attached to the staff report is the resolution along with the property list.

**Action Taken:** The City Council approved Resolution No. 11989 declaring the Glock 22 and Glock 27 handguns currently owned by the police department as surplus property in accordance with Government Code § 37350 on Consent Calendar.

**Resolution No. 11989, entitled:**

**A RESOLUTION DECLARING PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SUCH PROPERTY BY SALE, DONATION, OR OTHER MEANS**

**4. PUBLIC HEARING**

**4A. ANNUAL WEED ABATEMENT PROTEST HEARING (PUBLIC HEARING)**

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures has submitted to the City the annual Weed Abatement Declaration List and resolution declaring that weeds, brush, rubbish, refuse, and dirt maintained on certain private properties in the City, are a public nuisance. At the regular City Council meeting on February 7, 2018, the Council adopted Resolution No. 11987 approving the 2018 Weed Abatement Declaration List as posted by the County. By adopting the resolution, the Council declared its intention to provide for the abatement of said public nuisances. To complete the process, the Council must hold a protest hearing to allow parcel owners whose parcels are included on the Declaration List an opportunity to challenge their parcels inclusion on the Weed Abatement Declaration List.

**Public Speakers:**

- Raymond Smith, Bureau Chief for the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures, was available for questions.

**Action Taken:** The City Council opened the public hearing at 9:01 p.m., received public comment, close the public hearing at 9:03 p.m.; any complaints received from parcel owners will be referred to L.A. County for follow-up and City staff will monitor the status of any complaints.

**Motion:** Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam
Noes:	Council Members:	Real Sebastian
Absent:	Council Members:	None
Abstain:	Council Members:	None

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

**6A. AUTHORIZE PARTICIPATION IN THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC)'S 2017 LOCAL GOVERNMENT PARTNERSHIP PROGRAM AND SUBMITTAL OF PROJECT AND APPLICATION FOR CLEAN TRANSPORTATION FUNDING FROM THE MSRC**

The City of Monterey Park is eligible for Clean Transportation Funding from the Mobile Source Air Pollution Reduction Review Committee (MSRC). The MSRC has a reserved funding amount of \$80,240 for the City of Monterey Park to partner with in reducing motor vehicle air pollution through the Local Government Partnership Program. The City is currently receiving AB 2766 Subvention Funds and eligible to participate in the MSRC's 2017 Local Government Partnership Program.

In order to receive the MSRC Clean Transportation funding, the City Council must authorize participation in the 2017 Local Government Partnership Program, approve the proposed project, allocate the necessary matching funds, acknowledge the MSRC-supplied presentation materials, and submit an online application by March 2, 2018.

**Direction:** Council Member Real Sebastian directed staff to contact Metro and the County of Los Angeles to see if they can help match funds for a new Spirit Bus, because both Metro and the County will be indirectly affected by this project, if the city chooses to develop a bus route that will go into East Los Angeles. Council Member Ing directed the City Attorney to research if there will be any liabilities, for the city, once the Spirit bus leaves the City boundaries. Council Member Liang directed staff to come back to Council and bring back the finalized bus route once it is developed.

**Action Taken:** The City Council (1) authorized the City Manager, or designee, to participate in the MSRC's 2017 Local Government Partnership Program and submit an online application; (2) approved proposed project eligible for MSRC Clean Transportation Funds; and (3) received the reserved MSRC Clean Transportation funding amount up to \$80,240 and allocate the necessary matching funds.

**Motion:** Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None



**7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

Mayor Pro Tem Chan asked staff to bring back the item regarding curb addressing.

Council Member Liang had nothing to report.

Council Member Ing announced that he attended a Reagan Forum in where the Canadian Prime Minister, Justin Trudeau, delivered a Reagan Forum Address at the Reagan Library.

Council Member Real Sebastian relayed her concerns about the Federal Aviation Administration (FAA) not responding or addressing the issues of the Los Angeles International Airport (LAX) Noise Roundtable. She requested staff to bring back a report to Council regarding the cities abilities to communicate with the FAA. She announced that she attended a meeting held by the San Gabriel Valley Council of Governments.

Mayor Lam reported that he attended the Chinese New Year Gala at the Capital Seafood Restaurant, presented by the Greater Monterey Park Chamber of Commerce.

**8. CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 9:40 p.m.

  
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Vincent D. Chang  
City Clerk

*Approved on March 21, 2018 at the Regular City Council Meeting*